

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2002

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATIONS	
NEW BANKS	1
CONVERSION TO STATE CHARTER	3
MERGERS	3
ACQUISITION OF BRANCH OFFICE	3
SALE OF BRANCH OFFICES	4
ACQUISITION OF PARTIAL BUSINESS UNIT	4
ACQUISITION OF TRUST BUSINESS	4
APPLICATION FOR TRUST POWERS	4
NEW BRANCHES	4
NEW PLACES OF BUSINESS	9
EXTENSION OF BANKING OFFICE	11
HEAD OFFICE RELOCATIONS	11
BRANCH OFFICE RELOCATIONS	11
PLACE OF BUSINESS RELOCATIONS	13
DISCONTINUANCE OF BRANCH OFFICES	14
DISCONTINUANCE OF PLACES OF BUSINESS	15
CHANGE OF NAME	16
APPLICATION PURSUANT TO SECTION 772	16
VOLUNTARY SURRENDER OF LICENSE	16
INDUSTRIAL BANK APPLICATIONS	
NEW PLACES OF BUSINESS	16
DISCONTINUANCE OF BRANCH OFFICES	17
PREMIUM FINANCE COMPANY APPLICATIONS	
NEW PREMIUM FINANCE COMPANY	17
FOREIGN (OTHER NATION) BANK APPLICATIONS	
SALE OF PARTIAL BUSINESS UNIT	18
NEW OFFICES	18
RELOCATIONS	18
DISCONTINUANCE OF OFFICES	19
CHANGE OF NAME	19
VOLUNTARY SURRENDER OF LICENSE	20
FOREIGN (OTHER STATE) BANK APPLICATIONS	
NEW FACILITY	20
CREDIT UNION APPLICATIONS	
CONVERSIONS TO STATE CHARTER	20
MERGERS	22
NEW BRANCH OF FOREIGN (OTHER STATE)	
CREDIT UNION	23
CHANGE OF NAME	23
TRANSMITTERS OF MONEY ABROAD APPLICATIONS	
NEW TRANSMITTERS	24
VOLUNTARY SURRENDER OF LICENSE	24
BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION	
HEAD OFFICE RELOCATION	24

BANK APPLICATIONS**NEW BANKS**

Filed: 4 Approved: 4

AMERICAN PREMIER BANK

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01

Approved: 6/21/01

GB INTERIM BANK

800 West Sixth Street, Los Angeles, Los Angeles County

Correspondent: T. J. Grasmick

Manatt, Phelps & Phillips, LLP

11355 W Olympic Boulevard

Los Angeles, CA 90064

Phone: (310) 312-4369

Filed: 11/9/01

(In connection with the merger of Liberty Bank & Trust Company, Boston, Massachusetts, with and into General Bank, Los Angeles)

HORIZON BANK

Proposed Location: in the vicinity of Ventura Boulevard and Balboa Avenue, Encino, Los Angeles County

Correspondent: S. Alan Rosen, Esq.

Horgan, Rosen, Beckham & Coren, L.L.P.

21700 Oxnard Street, Suite 1400

Woodland Hills, CA 91367

Phone: (818) 340-6100

Filed: 4/17/01

Approved: 7/12/01

MIRAE BANK

Proposed Location: in the vicinity of Olympic Boulevard and Union Avenue, Los Angeles, Los Angeles County

Correspondent: Loren Hansen, Esq.

Knecht & Hansen

1301 Dove Street, #900

Newport Beach, CA 92660

Phone: (949) 851-8070

Filed: 5/3/01

Approved: 1/2/02

BANK APPLICATIONS**NEW BANKS (Continued)****NAPA COMMUNITY BANK**

Proposed Location: Northwest corner of Trancas and Big Ranch Road, Napa, Napa County

Correspondent: Cristin Reid English

Executive Vice President

First California Northern Bancorp

200 Washington Square North

Lansing, MI 48933

Phone: (602) 955-6100 or (517) 487-6555

Filed: 6/6/01

Approved: 10/2/01

NEW CCB BANK

14685 Mono Way, Sonora, Tuolumne County

Correspondent: S. Alan Rosen

Horgan, Rosen, Beckham & Coren

23975 Park Sorrento, Suite 200

Calabasas, CA 91302-4001

Phone: (818) 591-2121

Filed: 1/14/02

(In connection with merger of Central California Bank with and into New CCB Bank and acquisition of control of Central California Bank by Western Sierra Bancorp)

SECURITY BUSINESS BANK OF SAN DIEGO

Proposed Location: 701 B Street, San Diego, San Diego County

Correspondent: Paul Rodeno

Spokesperson

12707 High Bluff Drive #200

San Diego, CA 92130

Phone: (858) 350-4324

Filed: 11/27/01

SECURITY FIRST BANK

At or in the vicinity of Blackstone Avenue and Shaw Avenue, Fresno, Fresno County

Correspondent: Philip C. Crouse

P O Box 13173

Fresno, CA 93794

Phone: (559) 222-1272

Filed: 11/13/01

BANK APPLICATIONS

CONVERSION TO STATE CHARTER

Effected: 1

Withdrawn: 1

Pan American Bank, FSB, San Mateo, to convert to state charter under the name United PanAm Bank (C/A #2038)

Filed: 10/5/00

Withdrawn: 1/7/02

Six Rivers National Bank, Eureka, to convert to state charter under the name Six Rivers Bank

Filed: 6/11/01

Approved: 9/13/01

Effected: 1/2/02

MERGERS

Filed: 3

Effected: 2

Asahi Bank of California, Los Angeles, with and into Imperial Capital Bank, La Jolla

Filed: 11/13/01

Approved: 1/31/02

Effected: 1/31/02

Central California Bank, Sonora, with and into New CCB Bank, Sonora (proposed)

Filed: 1/14/02

First Community Bank of the Desert, Indian Wells, with and into Pacific Western National Bank, Santa Monica

Effected: 1/23/02

Liberty Bank and Trust Company, Boston, Massachusetts, with and into General Bank, Los Angeles

Filed: 11/9/01

United California Bank, Los Angeles, with and into Bank of the West, San Francisco

Filed: 12/18/01

ACQUISITION OF BRANCH OFFICE

Filed: 1

Pacific State Bank, Stockton, to acquire the Stockton Branch of California Bank & Trust, San Diego

Filed: 12/14/01

BANK APPLICATIONS

SALE OF BRANCH OFFICES

Filed: 1

California Bank & Trust, San Diego, to sell the Watsonville and Monterey Branch Offices to First National Bank of Central California, Salinas
Filed: 1/18/02

ACQUISITION OF PARTIAL BUSINESS UNIT

Effected: 1

Comerica Bank-California, San Jose, to acquire the business banking division from Progress Bank, Progress Financial Corporation and Progress Capital, Inc., Blue Bell, Pennsylvania
Filed: 1/8/02
Approved: 1/29/02
Effected: 1/31/02

ACQUISITION OF TRUST BUSINESS

Approved: 1

BNY Western Trust Company, Los Angeles, to acquire the corporate trust business of U.S. Trust Company, National Association, Los Angeles
Filed: 6/6/01
Approved: 6/21/01

APPLICATION FOR TRUST POWERS

Approved: 1

EAST-WEST BANK
415 Huntington Drive, San Marino, Los Angeles County
Filed: 2/6/01
Approved: 3/21/01

NEW BRANCHES

Filed: 1 Notified: 40 Opened: 5 Withdrawn: 1

BANK OF ALAMEDA
2200 Powell Street, Suite 105, Emeryville, Alameda County (Emeryville Branch)
Notified: 9/7/01
Opened: 1/22/02

BANK OF AMADOR
City of Plymouth, Amador County (Plymouth Branch)
Notified: 8/9/01

BANK APPLICATIONS

NEW BRANCHES (Continued)**BANK OF THE ORIENT**

18605 E. Gale Avenue, City of Industry, Los Angeles County (Los Angeles Branch)

Notified: 1/24/01

Opened: 1/28/02

BUSINESS BANK OF CALIFORNIA

3400 Central Avenue, Suite 245, Riverside, Riverside County (Riverside Branch)

Notified: 5/22/01

BUTTE COMMUNITY BANK

900 Mangrove Avenue, Chico, Butte County (Mangrove Avenue Branch)

Notified: 4/20/01

CALIFORNIA BANK & TRUST

Intersection of East Bayshore Road and Donohoe Street, East Palo Alto, San Mateo County (East Palo Alto Branch)

Notified: 10/11/00

Extended: 3/31/02

CALIFORNIA CENTER BANK

21080 Golden Springs Drive, Diamond Bar, Los Angeles County (Diamond Bar Branch Office)

Notified: 1/31/01

Withdrawn: 1/10/02

CAMARILLO COMMUNITY BANK

1177 South Victoria Avenue, Ventura, Ventura County (Ventura Branch)

Notified: 5/15/01

CATHAY BANK

5402 Eighth Avenue, New York, Kings County (New York Branch)

Notified: 8/24/01

CENTRAL CALIFORNIA BANK

3700 Lone Tree Way, Antioch, Contra Costa County (Antioch Branch)

Notified: 10/15/01

COAST COMMERCIAL BANK

2307 N Fine Ave, Fresno, Fresno County (Fresno Branch)

Notified: 9/21/01

COMMUNITY BANK OF CENTRAL CALIFORNIA

761 First Street, Gilroy, Santa Clara County (Gilroy Office)

Notified: 1/17/02

BANK APPLICATIONS

NEW BRANCHES (Continued)

COUNTY BANK

4609 Quail Lakes Drive #5, Stockton, San Joaquin County (Stockton Corporate Banking Office)

Notified: 5/18/01

EAST-WEST BANK

1300 S. Golden West Avenue, Arcadia, Los Angeles County (Arcadia In-Store Branch)

Notified: 10/8/01

EAST-WEST BANK

15333 Culver Drive, Irvine, Orange County (Irvine In-Store Branch)

Notified: 10/8/01

EAST-WEST BANK

5402 Walnut Avenue, Irvine, Orange County (Irvine In-Store Branch)

Notified: 10/29/01

EAST-WEST BANK

199 California Drive, Millbrae, San Mateo County (Millbrae Branch)

Notified: 4/23/01

EAST-WEST BANK

140 W. Valley Blvd, San Gabriel, Los Angeles County (San Gabriel In-Store Branch)

Notified: 10/8/01

EAST-WEST BANK

1015 Rowland Heights Street, Rowland Heights, Los Angeles County (Rowland Heights In-Store Branch)

Notified: 10/22/01

EAST-WEST BANK

6450 Sepulveda Blvd, Van Nuys, Los Angeles County (Van Nuys In-Store Branch)

Notified: 10/2/01

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

Extended: 8/17/00

Extended: 8/17/01

Extended 8/17/02

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

205 Lincoln Center, Stockton, San Joaquin County (Lincoln Center Branch)

Notified: 4/10/01

BANK APPLICATIONS**NEW BRANCHES (Continued)**

FARMERS & MERCHANTS BANK OF LONG BEACH
22400 Hawthorne Boulevard, Torrance, Los Angeles County (Torrance Branch)
Notified: 6/26/01

FIRST COMMUNITY BANK
Southeast corner of 52nd and Jefferson (La Quinta Branch)
Notified: 10/31/01

FIRST NORTHERN BANK OF DIXON
1111 Alvarado Avenue, Davis, Yolo County (Davis-Covell Gardens Branch)
(Intermittent Branch)
Notified: 4/30/01

FIRST NORTHERN BANK OF DIXON
1 Harbor Plaza, Suisun City, Solano County (Suisun City Branch)
Notified: 8/31/01

FIRST NORTHERN BANK OF DIXON
1133 Coloma Way, Roseville, Placer County (Roseville Branch)
Notified: 9/13/01
Opened: 12/10/01

FIRST NORTHERN BANK OF DIXON
700 J Street, Sacramento, Sacramento County (Sacramento Branch)
Notified: 12/3/01

FREMONT BANK
1735 North Broadway, Walnut Creek, Contra Costa (Walnut Creek Branch)
Notified: 5/1/01

FREMONT BANK
25151 Clawiter Road, Hayward, Alameda County (Hayward Branch)
Notified: 5/1/01

THE MECHANICS BANK
6200 Stanford Ranch Road, Rocklin, Placer County (Rocklin Branch)
Notified: 12/21/01

MIRAE BANK (Proposed)
In the vicinity of San Pedro Street and 12th Street, Los Angeles, Los Angeles
County
Filed: 5/3/01

MODESTO COMMERCE BANK
134 South Golden State Boulevard, Turlock, Stanislaus County
Notified: 7/11/01

BANK APPLICATIONS**NEW BRANCHES (Continued)****NORTH VALLEY BANK**

1770 Churn Creek Road, Redding, Shasta County (Real Estate Loan Office)

Notified: 4/16/01

PACIFIC UNION BANK

3402 El Camino Real, Santa Clara, Santa Clara County (San Jose Branch)

Notified: 1/30/01

SOLANO BANK

976 A/B Admiral Callaghan Ln, Vallejo, Solano County (Vallejo Branch)

Notified: 9/24/01

Opened: 1/16/02

SUMMIT BANK

190 Hartz Avenue, Danville, Alameda County

Notified: 7/13/01

TRI COUNTIES BANK

1180 Oro Dam Boulevard, Oroville, Butte County (Oroville Branch)

Notified: 12/11/01

Raley's #336, 2400 Sand Creek Road, Brentwood, Contra Costa County
(Brentwood In-store Branch)

Notified: 1/22/02

UNION SAFE DEPOSIT BANK

3801 Pelandale Avenue, Suite C, Modesto, Stanislaus County (Name changed from
North Modesto Branch to Pelandale Branch)

Notified: 11/8/00

Extended: 1/31/02

UNITED CALIFORNIA BANK

Rinaldi Street and Porter Ranch Drive (Porter Ranch Office)

Notified: 2/26/01

UNITED CALIFORNIA BANK

20100 Stevens Creek Boulevard (Cupertino Office)

Notified: 9/13/01

UNITED CALIFORNIA BANK

27011 McBean Parkway, Suite 101, Valencia, Los Angeles County (Valencia
Office)

Notified: 10/15/01

UNITED CALIFORNIA BANK

1794 South Victoria Avenue, Suite A, City and County of Ventura (Ventura Office)

Notified: 10/15/01

BANK APPLICATIONS

NEW BRANCHES (Continued)**THE VINTAGE BANK**

1065 Main Street, St. Helena, Napa County (St. Helena Office)

Notified: 11/17/00

Extended: 1/31/02

VISALIA COMMUNITY BANK

300 East Pine, Exeter, Tulare County

Notified: 9/20/01

WILSHIRE STATE BANK

19765 E. Colima Road, Rowland Heights, Los Angeles County (Rowland Heights Office)

Notified: 1/16/01

Opened: 4/2/01

NEW PLACES OF BUSINESS**Approved: 2****Notified: 12****Opened: 3****BANK OF THE WEST**787 7TH Avenue, New York, New York County, New York State (Loan Production Office)

Notified: 1/14/02

BOREL BANK & TRUST COMPANY

One Embarcadero Center, Suites 539 and 540, San Francisco, San Francisco County (Loan Production Office)

Notified: 1/11/02

CALIFORNIA BANK & TRUST

2399 Gateway Oaks Drive, Suite 110, Sacramento, Sacramento County (Loan Production Office)

Notified: 3/27/01

CAPITAL GUARDIAN TRUST COMPANY

120 South State College Boulevard, Brea, Orange County (Brea#2 Office)

Notified: 1/30/02

Opened: 8/21/98

CATHAY BANK

Shanghai Financial District, People's Republic of China

Filed: 8/31/01

Approved: 9/14/01

146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China

Notified: 1/29/02

BANK APPLICATIONS**NEW PLACES OF BUSINESS (Continued)****CENTRAL CALIFORNIA BANK**

350 A Sunset Drive, Antioch, Contra Costa County (Antioch Loan Production Office)

Notified: 1/25/02

COMERICA BANK-CALIFORNIA

4 Sentry Parkway, Blue Bell, Montgomery County, Pennsylvania (Temporary Loan Production Office)

Notified: 1/8/02

COMMUNITY BANK

74-040 Highway 111, Palm Desert, Riverside County (SBA Preferred Lender)

Notified: 3/22/01

LAKE COMMUNITY BANK

19851 Hartman Road, Middletown, Lake County (Middletown Loan Production Office)

Notified: 1/31/02

LIBERTY BANK

516 Bryant Street, Palo Alto, Santa Clara County (Loan Production Office)

Notified: 12/4/01

Opened: 1/15/02

PACIFIC CREST BANK

9363 Wilshire Boulevard, Suite 200, Beverly Hills, Los Angeles County (Loan Production Office)

Notified: 12/28/01

SUNWEST BANK

1801 Oakland Boulevard, Suite 250, Walnut Creek, Contra Costa County (Northern California Office)

Notified: 12/17/01

UNITED CALIFORNIA BANK

203 East Badillo Street (SBA Loan Production Office)

Notified: 1/16/01

UNITED CALIFORNIA BANK

800 North Haven Avenue, Ontario, San Bernardino County (Inland Empire Regional Real Estate Construction Office)

Notified: 5/29/01

UNITED COMMERCIAL BANK

Hong Kong

Filed: 8/1/01

Approved: 8/21/01

BANK APPLICATIONS

NEW PLACES OF BUSINESS (Continued)

VALENCIA BANK & TRUST

300 Esplanade Drive, Suite 971, Oxnard, Ventura County (Loan Production Office)

Notified: 1/15/02

Opened: 1/22/02

EXTENSION OF BANKING OFFICE

Notified: 1

BANK OF RIO VISTA

107 Main Street, Rio Vista, Solano County

Notified: 9/6/01

HEAD OFFICE RELOCATION

Approved: 1

Effected: 1

SAEHAN BANK

From 3731 Wilshire Blvd., Los Angeles, to 3580 Wilshire Blvd., Suite 1500, Los Angeles, Los Angeles County

Filed: 11/20/01

Approved: 11/27/01

Effected: 1/14/02

SUNWEST BANK

From 535 East 1st Street to 17542 East 17th Street, Tustin, Orange County

Filed: 4/2/01

Approved: 4/3/01

BRANCH OFFICE RELOCATIONS

Notified: 12

Effected: 3

BANK OF CANTON OF CALIFORNIA

From 532 North Atlantic Boulevard, Monterey Park to the intersection of West Garvey Avenue and South Moore Avenue, Monterey Park (Monterey Park Branch)

Notified: 4/17/00

Extended: 6/30/02

BANK OF MADERA COUNTY

From 515 West Yosemite Avenue, Madera, to 1919 Howard Road, Madera City and County (Madera Regional Office)

Notified: 10/16/01

BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS (Continued)****BUTTE COMMUNITY BANK**

From 1133 Butte House Road, Yuba City, to 1600 Butte House Road, Yuba City, Sutter County (Yuba City Branch)

Notified: 12/11/01

CHINATRUST BANK (U.S.A.)

From 11900 South Street, Cerritos, to 18512 Gridley Road, Artesia, Los Angeles County (Cerritos Branch)

Notified: 8/20/01

CHINATRUST BANK (U.S.A.)

From 400 South Atlantic Blvd., Monterey Park, to 2095 South Atlantic Blvd., Monterey, Los Angeles County (Monterey Park Branch)

Notified: 10/30/01

COUNTY BANK

From 410 East Olive Ave, Turlock, to 130 West Main Street, Suite B, Turlock, Stanislaus County (Turlock-Downtown Branch)

Notified: 1/25/02

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

Extended to: 12/31/02

FARMERS & MERCHANTS BANK OF LONG BEACH

From 2302 Bellflower Boulevard to 2211 Bellflower Boulevard, Long Beach, Los Angeles County

Notified: 7/5/01

HANMI BANK

From 3109 West Olympic Boulevard to 3250 West Olympic Boulevard, Los Angeles, Los Angeles County (Koreatown Galleria Branch)

Notified: 3/2/01

PACIFIC UNION BANK

From 3921 Geary Boulevard, San Francisco, to 1491 Webster Street, City and County of San Francisco

Notified: 8/7/01

SUMMIT BANK

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa County
(Walnut Creek Office)

Notified: 1/24/01

BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS (Continued)****UNITED CALIFORNIA BANK**

To relocate and consolidate four branches of the former Sanwa Bank California and Tokai Bank of California

Notified: 7/7/01

VALLEY INDEPENDENT BANK

From 2902 West Main Street, Visalia, to 618 West Main Street, Visalia, Tulare County (Visalia Branch)

Notified: 9/25/01

Effectuated: 12/10/01

WESTAMERICA BANK

From 540 Wall Street, Auburn, to 424 Grass Valley Highway, Auburn, Placer County (Auburn Branch)

Notified: 12/10/01

Effectuated: 1/22/02

WILSHIRE STATE BANK

From 18301 Sherman Way, Reseda, to 8401 Reseda Boulevard, Northridge, Los Angeles County (Valley Office)

Notified: 1/22/01

Effectuated: 3/26/01

PLACE OF BUSINESS RELOCATIONS

Notified: 3

BANK OF THE ORIENT

765 Bishop St. Honolulu, HI

Notified: 8/29/01

SOUTHERN PACIFIC BANK

From 8880 Rio San Diego Drive, 8th Floor, to 16935 West Bernardo Drive, Suite 150, San Diego, San Diego County

Notified: 1/8/02

UNITED COMMERCIAL BANK

From 863 North Wilcox Avenue, to 1493 North Montebello Blvd, Montebello, Los Angeles County (Montebello Banking Center)

Notified: 11/1/01

BANK APPLICATIONS**DISCONTINUANCE OF BRANCH OFFICES****Notified: 11 Discontinued: 3**

BANK OF THE WEST
3443 Lake Tahoe Blvd., South Lake Tahoe (South Lake Tahoe Office)
Notified: 5/3/99

CALIFORNIA BANK & TRUST
2730 East Chapman Avenue, Orange, Orange County (Orange Branch)
Notified: 5/16/01

CAPITOL VALLEY BANK
102 East Badillo Street, Covina, Los Angeles County (Covina Branch)
Notified: 1/23/02

COUNTY BANK
725 West Main Street, Visalia, Tulare County (Visalia Branch)
Notified: 12/15/00
Discontinued: 3/15/01

FIRST BANK & TRUST
30141 West Agoura Road, Agoura Hills, Los Angeles County
Notified: 10/18/01

FIRST BANK & TRUST
16531 Bolsa Chica Street, Huntington Beach, Orange County (Bolsa Chica Branch)
Notified: 12/5/01

FIRST BANK & TRUST
8383 Wilshire Boulevard, Suite 333, Beverly Hills, Los Angeles County (Beverly Hills Branch)
Notified: 10/18/01

FIRST BANK & TRUST
180 Sansome Street, San Francisco, San Francisco County (San Francisco Branch)
Notified: 5/1/01

HACIENDA BANK
671 West Tefft Street, Nipomo, Santa Maria County (Nipomo Branch)
Notified: 12/7/01

HUMBOLDT BANK
1915 J Street, Eureka, Humboldt County (Eureka High School Branch)
Notified: 11/28/01

BANK APPLICATIONS**DISCONTINUANCE OF BRANCH OFFICES (Continued)****MELLON 1ST BUSINESS BANK**

8910 University Center Lane, Suite 600, San Diego, San Diego County (San Diego Regional Office)

Notified: 10/15/01

Discontinued: 12/18/01

MISSION BANK

2105 Edison Highway, Bakersfield, Kern County (Mercado Latino Branch)

Notified: 8/22/01

THE MECHANICS BANK

7901 Stoneridge Drive, Pleasanton, Contra Costa (Tri-Valley Branch)

Notified: 3/23/01

UNION SAFE DEPOSIT BANK

4600 Broadway Avenue, Salida, Stanislaus County (Salida Branch)

Notified: 11/8/00

Discontinued: 1/12/02

DISCONTINUANCE OF PLACES OF BUSINESS

Notified: 2

Discontinued: 2

BANK OF WALNUT CREEK

9521 Folsom Boulevard, City and County of Sacramento

Notified: 8/30/01

SANTA LUCIA BANK

800 South Broadway, Suite 202, Santa Maria, Santa Barbara County

Notified: 12/31/01

Discontinued: 12/31/01

SOUTHERN PACIFIC BANK

1301 North Congress Avenue, Suite 120, Boynton Beach, Palm Beach County, Florida

Notified: 1/3/02

Discontinued: 1/18/02

VALLEY INDEPENDENT BANK

9505 Hillwood Drive, Suite 100, Las Vegas, Clark County, Nevada

Notified: 12/26/01

BANK APPLICATIONS**CHANGE OF NAME****Notified: 2 Effected: 1**

BANK OF LAKEWOOD
to GATEWAY BUSINESS BANK
Notified: 12/27/01

BOREL BANK & TRUST COMPANY
to BOREL PRIVATE BANK & TRUST COMPANY
Notified: 1/15/02

BANK OF OAKLAND to INNOVATIVE BANK
Notified: 6/14/01
Effected: 1/23/02

APPLICATION PURSUANT TO SECTION 772**Filed: 1**

FREMONT INVESTMENT & LOAN
Specific authorization to invest in Fremont Loan Services, Inc.
Filed: 1/4/02

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

DRESDNER RCM TRUST COMPANY
Four Embarcadero Center, San Francisco, San Francisco County
Effected: 7/30/01

INDUSTRIAL BANK APPLICATIONS**NEW PLACES OF BUSINESS****Notified: 3 Opened: 2**

AFFINITY BANK
3187 Red Hill Avenue, Suite 110, Costa Mesa, Orange County (Loan Production Office)
Notified: 1/15/02

169 Saxony Road, Encinitas, San Diego County (Loan Production Office)
Notified: 11/15/01

1065 E. Hillsdale Avenue, Foster City, San Mateo County (Loan Production Office)
Notified: 1/2/02
Opened: 1/2/02

INDUSTRIAL BANK APPLICATIONS

NEW PLACES OF BUSINESS (Continued)

FIRST FIDELITY INVESTMENT AND LOAN

5355 Mira Sorrento Place, San Diego, San Diego County (Loan Production Office)

Notified: 12/28/01

Opened: 1/14/02

17671 Irvine Boulevard, Suite 205, Tustin, Orange county (Orange County Regional Business Banking Office)

Notified: 1/30/02

DISCONTINUANCE OF BRANCH OFFICES

Discontinued: 1

FIRESIDE THRIFT CO

975 1st Street, Suite A, Napa, Napa County

Notified: 11/15/01

Discontinued: 12/27/01

PREMIUM FINANCE COMPANY APPLICATIONS

NEW PREMIUM FINANCE COMPANY

Filed: 3

Approved: 3

AFCO PREMIUM ACCEPTANCE, INC.

21800 Oxnard Street, #890, Woodland Hills, Los Angeles

Filed: 4/9/01

ALLEGIANCE PREMIUM FINANCE COMPANY, INC. (#2060)

936 Mangrove Plaza, Chico, Butte County

Filed: 6/20/01

Approved: 12/19/01

G.A.S. PREMIUM FINANCE, INC.

251 North Brand Blvd., Suite 201, Glendale, Los Angeles County

Filed: 5/7/01

NEWPORT PREMIUM FINANCE, INC. (#2059)

2501 E. Chapman Avenue, Suite 100

Fullerton, Orange County

Filed: 9/6/01

Approved: 12/19/01

PREMIUM ASSIGNMENT CORPORATION (2030)

730 Alhambra Boulevard, Suite 202, Sacramento, CA 95819

Filed: 11/3/99

Approved: 7/24/00

PREMIUM FINANCE COMPANY APPLICATIONS

NEW PREMIUM FINANCE COMPANY (Continued)

PRIORITY ONE PREMIUM FINANCE, INC.
 2501 E Chapman Avenue, Suite 100, Fullerton, Orange County
 Filed: 12/3/01

FOREIGN (OTHER NATION) BANK APPLICATIONS**SALE OF PARTIAL BUSINESS UNIT**

Effected: 1

NATIONAL BANK OF CANADA, to sell a partial business unit to PNC Bank, N.A.,
 Pittsburgh, Pennsylvania
 Filed: 1/15/02
 Approved: 1/15/02
 Effected: 1/15/02

NEW OFFICES

Approved: 2

Effected: 1

BANK OF COMMUNICATIONS
 In the vicinity of the City of Los Angeles, Los Angeles County (Representative
 Office)
 Filed: 3/16/01
 Approved: 4/30/01

GRAND COMMERCIAL BANK (2036)
 In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)
 Filed: 8/30/00
 Approved: 4/30/01
 Extended: 4/30/02

UNITED OVERSEAS BANK LIMITED
 777 South Figueroa Street, Los Angeles, Los Angeles County (Depositary Agency)
 Effected: 1/2/02
 (In connection with the merger of Overseas Union Bank Limited and United
 Overseas Bank Limited)

RELOCATIONS

Approved: 4

BANK OF INDIA
 From 555 California Street, San Francisco, San Francisco County to the vicinity of
 the city of Santa Clara or Sunnyvale, Santa Clara County (Depositary Agency)
 Filed: 4/10/01
 Approved: 4/10/01

FOREIGN (OTHER NATION) BANK APPLICATIONS

RELOCATIONS (Continued)

FTTRUST COMPANY

From 777 Mariners Island Boulevard to One Franklin Parkway, San Mateo, San Mateo County (Facility)

Filed: 6/4/01

Approved: 6/13/01

OVERSEA-CHINESE BANKING CORPORATION, LIMITED

From 660 South Figueroa Street, Suite 1200 to 1000 Wilshire Boulevard, Suite 1940, Los Angeles, Los Angeles County (Depository Agency)

Filed: 12/11/01

Approved: 12/11/01

UNITED MIZRAHI BANK LTD.

From 611 Wilshire Boulevard, to 801 South Figueroa Street, 3rd Floor, Los Angeles, Los Angeles County (Retail Branch)

Filed: 2/1/01

Approved: 2/2/01

DISCONTINUANCE OF OFFICES

Approved: 2

The SIAM COMMERCIAL BANK, PCL

601 South Figueroa Street, Los Angeles

Filed: 8/13/01

Approved: 8/17/01

UNITED OVERSEAS BANK LIMITED

777 South Figueroa Street, Los Angeles, Los Angeles County (Depository Agency)

Filed: 11/24/01

Approved: 1/29/02

CHANGE OF NAME

Effected: 1

SANWA BANK, LIMITED, (The)

To UFJ BANK LIMITED

Effected: 1/15/02

(In connection with the merger of Sanwa Bank, Limited, and The Tokai Bank, Limited)

FOREIGN (OTHER NATION) BANK APPLICATION

VOLUNTARY SURRENDER OF LICENSE

Effectuated: 1

OVERSEAS UNION BANK LIMITED
777 South Figueroa Street, Los Angeles, Los Angeles County
Effectuated: 1/2/02

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Filed: 1 Notified: 1

FIRST INTERNATIONAL CAPITAL (Facility – Uninsured Bank)
2000 Crow Canyon Place, Suite 300, San Ramon, Contra Costa County
Filed: 1/9/02

INVESTORS BANK & TRUST COMPANY
Headquarters: Boston, MA
Proposed Location: 980 9th Street, US Bank Plaza, Sacramento, Sacramento County
Correspondent: Michael F. Rogers
Investors Bank & Trust Company
200 Clarendon Street, Boston, MA 02116
Phone: (617) 937-6106
(Facility – Insured Bank)
Notified: 4/18/01

CREDIT UNION APPLICATIONS

CONVERSIONS TO STATE CHARTER

Filed: 15 Approved: 1 Effectuated: 1 Withdrawn: 1

1st City Savings Federal Credit Union, Glendale
Filed: 6/9/00

Building Trades Federal Credit Union, Orange
Filed: 12/6/01

California Bear Federal Credit Union, Los Angeles
Filed: 7/25/01

Capital Power Federal Credit Union, Sacramento
Filed: 6/1/99

Courts and Records Federal Credit Union, Pasadena
Filed: 3/26/01

CREDIT UNION APPLICATIONS

CONVERSIONS TO STATE CHARTER (Continued)

Ebtel Federal Credit Union, Pleasanton
Filed: 7/24/00

Fiscal Federal Credit Union, Glendale
Filed: 8/16/00

Foothill Federal Credit Union, Arcadia
Filed: 10/11/01

Lockheed Federal Credit Union, Burbank
Filed: 12/28/01

Marine Air Federal Credit Union, Santa Ana
Filed: 2/9/00
Withdrawn: 1/18/02

Marine Corps West Federal Credit Union, Camp Pendleton, as Pacific Marine Credit Union
Filed: 5/30/00
Approved: 10/31/01
Effectuated: 12/31/01

Medical Centers Federal Credit Union, Los Angeles
Filed: 10/12/00

Miramar Federal Credit Union, San Diego
Filed: 1/24/01

Riverside Campus Federal Credit Union, Riverside
Filed: 6/15/01

Safe America Federal Credit Union, Hayward
Filed: 3/15/01

Silicon Valley Federal Credit Union, Palo Alto
Filed: 12/6/00

Steinbeck Federal Credit Union, Salinas
Filed: 9/13/00
Approved: 8/3/01

Vandenberg Federal Credit Union, Vandenberg Air Force Base
Filed: 12/21/00

CREDIT UNION APPLICATIONS**MERGERS****Filed: 4****Effectuated: 7**

Amphlett Federal Credit Union, San Mateo into America's Choice Credit Union,
Redwood City
Filed: 5/23/01
Approved: 9/26/01
Effectuated: 10/1/01

BayTech Federal Credit Union, Santa Clara into Technology Credit Union, San Jose
Filed: 12/5/00
Effectuated: 2/1/01

CSAA Employees Federal Credit Union, San Francisco into Redwood Credit Union,
Santa Rosa
Filed: 11/4/99
Approved: 12/3/99
Effectuated: 4/3/00

Del Monte S.F. Employees Federal Credit Union, San Francisco into Unipac Credit
Union, San Francisco
Filed: 7/18/01

FAMCO Federal Credit Union, South Gate, into Southland Civic Credit Union,
Downey
Filed: 7/13/01
Approved: 10/22/01
Effectuated: 12/01/01

Harbor Japanese Credit Union, Long Beach, into L.A. Southwest Japanese Credit
Union, Los Angeles
Filed: 12/24/01

Levi Strauss Employees Federal Credit Union, San Francisco, into Patelco Credit
Union, San Francisco
Filed: 1/20/00
Approved: 2/4/00
Effectuated: 3/1/00

Mobil West Federal Credit Union, Torrance into Premier America Credit Union,
Chatsworth
Filed: 12/4/00
Approved: 2/20/01
Effectuated: 3/1/01

Sacramento District Federal Credit Union, Loomis, into Nazarene Credit Union,
Brea
Filed: 2/14/00
Approved: 3/28/00

Effected: 5/28/00

CREDIT UNION APPLICATIONS

MERGERS (Continued)

Team California Federal Credit Union, San Bruno, into America's Choice Credit Union, Redwood City
Filed: 5/23/01

Ventura Texaco Employees Federal Credit Union, Ventura, into Star Energy Credit Union, Bakersfield
Filed: 11/30/01

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 1

Baxter Credit Union
1452 Alton Ave, Irvine, Orange County (Irvine Branch)
4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)
Filed: 11/7/01

CHANGE OF NAME

Filed: 2 Approved: 2 Effected: 1

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION
Filed: 3/13/00

The Credit Union for Organized Labor to change its name to ORGANIZED LABOR CREDIT UNION
Filed: 9/19/00
Approved: 4/30/01

Provident Central Credit Union to change its name to PROVIDENT CREDIT UNION
Filed: 10/19/01
Approved: 12/19/01

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST CREDIT UNION
Filed: 9/27/99
Approved: 1/11/00
Effected: 3/9/00

Unipac Credit Union to change its name to CALIFORNIA PREFERRED CREDIT UNION
Filed: 12/7/01

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

NEW TRANSMITTERS

Filed: 1 Approved: 2 Opened: 1

ENVIOS R.D. CORP.
Filed: 11/15/00

GIROSOL CORPORATION
Filed: 7/24/00
Approved: 10/3/01

MEEST CORPORATION INC.
Filed: 9/7/00
Approved: 6/21/01

SIGUE CORPORATION
Filed: 7/18/01
Approved: 11/28/01
Opened: 1/14/02

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

FOREIGN EXCHANGE LIMITED
1108 East 17th Street, Santa Ana, Orange County
Effected: 12/20/01

BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION APPLICATIONS

CORPORATE OFFICE RELOCATION

Approved: 1

SAFE-BIDCO
From 1626 Fourth Street, Santa Rosa to 1211 North Dutton Avenue, Santa Rosa,
Sonoma County
Filed: 7/25/01
Approved: 8/16/01